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16
17 **UNITED STATES DISTRICT COURT**
DISTRICT OF NEVADA

18 UNITED STATES OF AMERICA,
19 Plaintiff,
20 vs.
21 MICHELE FIORE
22 Defendant.

23 Case No. **2:24-cr-00155-JAD-DJA**
GOVERNMENT EXHIBIT LIST

EXHIBIT LIST

Case No. 2:24-CR-0155-JAD-DJA

United States of America v. Michele Fiore

Exhibits on Behalf of the Government

DATE ADMITTED	DATE MARKED	IDENTIFICATION		DESCRIPTION
		No.	Witness	
		1		Bank Records for ABPF
		1A		2019.12 Bank Statements for ABPF
		1B		2020.01 Bank Statements for ABPF
		2		Bank Records for Future for Nevadans
		2A		2019.12 Bank Statements for Future for Nevadans
		3		Bank Records for Fiore for Nevada
		3A		2019.12 Bank Statements for Fiore for Nevada
		4		Banks Records for Politically Off The Wall, LLC
		4A		2019.12 Bank Statements for Politically Off The Wall, LLC
		5		Bank Records for Truth In Politics The Magazine, LLC
		6		Bank Records for Hamlet Events
		6A		2019.12 Bank statements for Hamlet Events
		6B		2020.01 Bank Statements for Hamlet Events
		7		Bank Records for Michele Fiore
		7A		2019.11 Bank statements for Michele Fiore
		7B		2019.12 Bank statements for Michele Fiore
		8		Bank Records for Sheena Siegel
		8A		2019.12 Bank statements for Sheena Siegel
		9		Bank Records for Savannah Kaime
		10		Bank Records for Eric Lee
		10A		2019.07 Bank Statements for Eric Lee
		11		INTENTIONALLY LEFT BLANK
		12		INTENTIONALLY LEFT BLANK
		13		Alyn Beck Grand Opening Ceremony Photo
		14		2018.12.21 Skye Canyon Article re Groundbreaking
		14A		Photo of groundbreaking
		15		Photo of Beck statue
		16		Photo of Statue plaque
		17		Las Vegas Public Artwork Application Form

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		No.	Witness	
		18		2019.02.19 Development Agreement for Alyn Beck Memorial Park
		19		2019.08.09 Contract for Statue
		20		2019.08.22 check to Hanlon
		21		2019.10.30 check to Hanlon
		22		2020.01.07 check to Hanlon
		23		2020.01.29 check to Hanlon
		24		2020.02.18 check to Hanlon
		25		2020.02.18b check to Hanlon
		26		News release inviting public to grand opening
		27		Video of Unveiling ceremony
		27A		Clip of Fiore speaking at ceremony
		28		Paid Invoice Register for Hanlon Sculpture Studio
		29		Emails re: Officer Alyn Beck Statue
		30		INTENTIONALLY LEFT BLANK
		31		Nevada Secretary of State documents regarding Future for Nevadans
		32		Nevada Secretary of State documents regarding ABPF
		33		Non-profit intake questionnaire re ABPF
		34		INTENTIONALLY LEFT BLANK
		35		2019.09.20 IRS docs re ABPF
		36		Nevada Secretary of State documents regarding Politically Off The Wall, LLC
		37		Nevada Secretary of State documents regarding Truth In Politics the Magazine, LLC
		38		Nevada Secretary of State documents regarding Hamlet Events
		39		2017.04.06 Proposed Contract from Alchemy Associates to Fiore
		40		INTENTIONALLY LEFT BLANK
		41		Checks from ABPF to Jay Brown
		42		2019.10.18 Stavola Check to ABPF
		43		2019.10.08 NPL Capital check to ABPF
		44		2019.10.10 Providence Investments check to ABPF
		45		ABPF Documents found during execution of Search Warrant

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		No.	Witness	
		45A		ABPF Solicitation letter found during execution of Search Warrant
		45B		Handwritten notes found during execution of Search Warrant
		46		2019.12 Jay Brown checks to ABPF
		47		2020.01.21 Vicky & Peter Palivos check to ABPF
		48		2019.12.30 Siegel Group check to ABPF
		49		Siegel Group Accounting Records
		50		2019.12.27 email from B. Groesbeck re check to ABPF
		51		2019.12.27 MMDC check to ABPF
		52		2019.12.30 BPS check to ABPF
		53		2019.12.17 Chesnoff check to ABPF
		54		2019.12.31 TAB email re donation to ABPF
		55		2019.12.31 TAB check to ABPF
		56		2020.001.14 Community Ambulance check to ABPF
		57		2020.01.21 Richardson Charitable Foundation check to ABPF
		58		INTENTIONALLY LEFT BLANK
		59		INTENTIONALLY LEFT BLANK
		60		Secretary of State filings for Fiore for Nevada
		61		Secretary of State filings for Future for Nevadans
		62		2019.07.16 Lombardo check to Future for Nevadans
		63		2020.02.03 LECET check to Future for Nevadans
		64		2021.02.03 Fiore email to Local 872
		65		Flyer from Future for Nevadans, received by Harry Mohney
		66		2019.11.15 Mohney Trust check to Future for Nevadans
		67		INTENTIONALLY LEFT BLANK
		68		2020.02.06 Laborers International Union check to FFN
		69		2019.10.11 Integral Associates, Inc. check to Future for Nevadans

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		No.	Witness	
		70		2019.09.12 Incorp check to Future for Nevadans
		71		2019.12.16 V is for Victory check to Future for Nevadans
		72		2019.12.24 ABPF check to Victoria Seaman
		73		INTENTIONALLY LEFT BLANK
		74		INTENTIONALLY LEFT BLANK
		75		INTENTIONALLY LEFT BLANK
		76		INTENTIONALLY LEFT BLANK
		77		INTENTIONALLY LEFT BLANK
		78		INTENTIONALLY LEFT BLANK
		79		INTENTIONALLY LEFT BLANK
		80		Rental Agreement for 6205 Red Pine Court
		81		Rental payments for 6205 Red Pine Court
		82		Queensridge Event Payments for Kaime/Willis Wedding
		83		Photos of property at 6205 Red Pine Ct
		84		INTENTIONALLY LEFT BLANK
		85		Invoice documents for Plastic Surgery Vegas
		85A		PSV Statements, Payments and chart for Fiore
		86		2020.01.06 ABPF check to Marianne Rombola
		87		ABPF Payments to Gil's Printing
		88		2020.01.24 ABPF check to Kaqun
		89		2019.12.06 ABPF check to Alchemy Associates
		90		INTENTIONALLY LEFT BLANK
		91		2019.07.16 Future for Nevadans check to Sheena Siegel
		92		2019.10.29 ABPF check to Cash
		93		2019.10.29 ABPF checks to Hamlet Events
		94		2019.10.29 deposit to Hamlet Events
		95		2019.11.04 Cash withdrawal from Hamlet Events
		96		2019.11.12 ABPF online transfer to Future for Nevadans

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		No.	Witness	
		97		2020.01.03 ABPF check to Hamlet Events
		98		2020.01.13 ABPF check to Hamlet Events
		99		2020.01.27 ABPF check to Hamlet Events
		101		Summary of Bank Records Exhibits
		102		Summary of ABPF Sources and Uses of Funds
		103		Summary of Deposits Debits and Checks of various accounts
		104		Demonstrative Exhibit of Count 2 transactions
		105		Demonstrative Exhibit of Count 3 transactions
		106		Demonstrative Exhibit of Count 4 transactions
		107		Demonstrative Exhibit of Count 5 transactions
		108		Demonstrative Exhibit of Count 6 & 7 transactions